PUBLIC MEETING AGENDA

TEMPE MUNICIPAL ARTS COMMISSION

January 10, 2012
6 p.m.
Tempe Public Library Board Room
3500 S. Rural Road
Tempe, AZ 85282

AGENDA

1. **Call to Order**

ITEMS FOR TEMPE MUNICIPAL ARTS COMMISSION:

2. **Approval of the December 14, 2011, Commission Minutes**   **APPROVED**

3. **Cultural Facilities Manager's Report**
   - **Update: Arts and Cultural Programming**   **DISCUSSION**

4. **Chairperson's Report**
   - **Timeline Review**   **DISCUSSION**

5. **City Staff Reports**
   A. **Public Art/Art in Private Development (AIPD): Maja Aurora, Public Art/AIPD Program Coordinator**
      - **Mill Avenue Utility Boxes and Tempe Public Library Card Designs**   **APPROVED**
      - **Tempe City Hall Bike Locker Design**   **APPROVED**
   B. **Grants: Maja Aurora, Art Grants Program Coordinator**
      - **Update: Fiscal Year 2011/2012 Art Grant Recipient Events**   **DISCUSSION**

6. **Friends of Tempe Center for the Arts (TCA) Report**
   - **Update: Friends of TCA Goals and Programming; Don Dotts, Friends of TCA Representative**   **DISCUSSION**

7. **Commission Members' Announcements**

8. **Public Appearances**
   - *The Tempe Municipal Arts Commission (Commission) welcomes public comment. According to the Arizona Open Meeting Law, the Commission may only discuss matters listed on its meeting agendas. Matters brought-up by the public under public appearances that are not listed on the meeting agenda cannot be discussed by the Commission. A three (3)-minute time limit per person will be in effect.*

9. **Adjournment**
   - **Next Meeting: 6 p.m., February 8; Tempe Public Library Board Room, 3500 S. Rural Road, Tempe**